



SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS

AGENDA

THURSDAY, OCTOBER 9, 2025
SPECIAL SESSION 6:15 PM

**Held in Person at SVH Administrative Conference Room
347 Andrieux St, Sonoma
and via Zoom:**

<https://sonomavalleyhospital-org.zoom.us/j/96421290468?from=addon>

Meeting ID: 964 2129 0468

One tap mobile
+12133388477,,96421290468#

In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Whitney Reese, Board Clerk, at wreese@sonomavalleyhospital.org prior to the meeting.

MISSION STATEMENT

The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.

1. CALL TO ORDER

Wendy Lee Myatt

2. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.

**3. Approval of Appointment of Sonoma Valley Hospital
President & Chief Executive Officer – UCSF Affiliate**

Wendy Lee Myatt

Action

4. ADJOURN

Wendy Lee Myatt